Message Text

LIMITED OFFICIAL USE
PAGE 01 BERN 00731 191015Z
12 ACTION L-03
INFO OCT-01 EUR-12 ISO-00 SEC-01 EB-07 SS-15 SP-02 INR-07
SSO-00 INRE-00 /048 W
LIMITED OFFICIAL USE BERN 0731
EO 11652: N/A TAGS: CFED EFIN SZ SUBJ: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS ET AL: INTERIM QUARTERLY PAYMENT
REF: STATE 039584
1. DCM CALLED ON BERNHARD MUELLER, DEPUTY DIRECTOR, SWISS FINANCE DEPARTMENT, ON FEB 19.
2. MUELLER SAID GOVERNMENT OF SWITZERLAND CONCURRED RPT CONCURRED IN INTERIM QUARTERLY PAYMENT OF APPROXIMATELY ONE MILLION DOLLARS TO THE RESERVED LIFE BENEFICIARIES AS OUTLINED IN PARAS ONE, TWO AND THREE OF STATE 039584.
3. DCM CONVEYED TO MUELLER INFORMATION CONTAINED PARAS FOUR AND FIVE OF STATE 039584. MUELLER EXPRESSED SATISFACTION. DAVIS
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NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: DEBT REPAYMENTS

Control Number: n/a Copy: SINGLE Draft Date: 19 FEB 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:

Disposition Reason: Disposition Remarks:

Document Number: 1976BERN00731 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760062-0107

From: BERN

Handling Restrictions: n/a

Image Path:

Legacy Key: link1976/newtext/t19760236/aaaabfit.tel Line Count: 46 Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION L

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a
Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a Reference: 76 STATE 39584 Review Action: RELEASED, APPROVED Review Authority: morefirh

Review Comment: n/a Review Content Flags: Review Date: 10 MAY 2004

Review Event:

Review Exemptions: n/a Review History: RELEASED <10 MAY 2004 by ifshinsr>; APPROVED <01 JUL 2004 by morefirh>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS ET AL: INTERIM QUARTERLY PAYMENT TAGS: CFED, EFIN, SZ, SEB, AMERIAN INSTITUTE BOUNRELORR, (MUELLER, BERNHARD)

To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006